



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday, September 17, 2018 in Council Chambers.

Present:

Councillor O'Brien Anderson
Deputy Mayor Daugert
Councillor Cumming
Councillor Stewart
CAO Ruby Decock

Regrets Mayor Thomas

Members of the Public and Press Present: Teri Kish, Bev Lore, Marilyn Bliss, Aaron Cunningham

Deputy Mayor Daugert called the meeting to order at 7:06 p.m.

1. ADOPT AGENDA.

2018-09-269 – Moved by Councillor Stewart, seconded by Councillor Cumming
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1—September 4, 2018 Regular Council Meeting minutes

2018-09-270– Moved by Councillor Stewart seconded by Councillor O'Brien Anderson
THAT Council receives the minutes.

CARRIED

2018-09- 271- Moved by Councillor Stewart, seconded O'Brien Anderson
adopts the September 4, 2018 Regular Council Meeting Minutes as amended.

With the changes:

- on page 4 in Mayor Thomas' report - add "for the meeting with" before Minister Doug Donaldson.
- Motion 2018-09-266 - remove "to what" and change the last portion of the motion to state "of her willingness to make a preliminary inspection of Rainbow Wharf."
- R- 1 - remove "verbal" report from CAO Decock report.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – Discipline, Suspension & Termination Policy – CAO Decock

2018-09-272 – Moved by Deputy Mayor Daugert, seconded by Councillor O'Brien Anderson
THAT Council receives the report.

CARRIED

2018-09-273 – Moved by Deputy Mayor Daugert, seconded by Councillor Cumming
THAT we adopt the policy Discipline, Suspension, and Termination Policy as amended.
DEFEATED **COUNCILLOR O'BRIEN ANDERSON, COUNCILLOR STEWART**

UB-2—Reconsideration of Motion 2018-08-240 – Mayor Thomas

*2018-08- 240 - Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council makes the motion to increase budget for 2019 for this application as it requires proof that Council commits
to spending these funds for the project*

*AND THAT staff submit an application for grant funding application for Well Development & Connection through the ICIP
– Green Infrastructure: Environmental Quality Sub-stream;*

AND THAT Council supports the project for up to (\$600,000) of the project

*AND THAT Council supports the project and commits to its share (\$160,000) of the total project or 26.67% of the project,
whichever is lesser.*

*AND THAT its share be first committed from the Gwaii Trust Vibrant Community Funds and if unsuccessful for the Vibrant
Community Funds grant then from the Village of Port Clements Reserves.*

CARRIED

This item was not permitted for reconsideration as section 25(5)(c) of the *Procedural Bylaw, No. 422* identifies "Council may only reconsider a matter that has not been acted on by an officer, employee or agent of the Village."

5. ORIGINAL CORRESPONDENCE

C-1—Signage for Yakoun Lane – Greg Stewart

2018-09-274— Moved by Councillor O'Brien Anderson, seconded by Councillor Cumming

THAT Council receives the letter Greg Stewart

CARRIED

COUNCILLOR STEWART Left the room at 7:38 pm

2018-09-275 - Moved by Deputy Mayor Daugert, seconded by Councillor O'Brien Anderson

THAT Staff research suitable wording for enforceable signage to prohibit blocking such access and order appropriate signage.

CARRIED

COUNCILLOR STEWART returned to the room at 7:42 pm

6. FINANCE

7. GOVERNMENT

G-1 – Rescinding Building Bylaw – CAO Decock

2018-09-276 – Moved by Councillor Cumming, seconded by Councillor O'Brien Anderson

THAT Council rescinds *Building Bylaw, No. 362.*

CARRIED

8. NEW BUSINESS

NB-1—Gwaii Communications Internet Proposal – CAO Decock

2018-09-277 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart

To direct staff to request a meeting with the Gwaii Communications to meet with Council as soon as possible.

9. REPORTS & DISCUSSIONS

R-1- Rise and Report on motion IC2018-09-113 from the September 4, 2018 In-Camera Meeting regarding the 2017 Tax Sale of Folio #20027050:

IC2018-09-113 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
BE IT RESOLVED THAT the Mayor and the Deputy Clerk sign the Assignment Agreement and proceed as recommended by Doug Chapman in his email of August 31, 2018 regarding the Tax Sale of Folio #20027050.
CARRIED

Councillor O'Brien Anderson: Nothing to report.

Councillor Cumming: PC Museum and Information Centre will remain open until the end of September.

Deputy Mayor Daugert: Read the Gwaii Communications report, MIEDS meeting coming up and requested an additional extension on the Community Forest Agreement due to the ongoing Timber Supply Review without the TSR, any discussion around the Community Forest Licence is futile until this is completed. Rod & Gun Club .22 Shoot this Sunday.

Councillor Stewart: Attending the upcoming SPCA meeting. Waiting to hear back from Councillors for the bylaws the SPCA presented to Council. Please make any comments and I will present them at the meeting.

CAO Ruby Decock: Dealing with elections has been challenging, I will be issuing the Notice of Election from Victoria if no one withdraws by September 21, 2018. I was preparing for the tax sale; now cancelled because all properties listed in the tax sale have paid their taxes.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Aaron Cunningham identified that a trail block run happening along the trail. The run will help the cross country team to qualify for off island competition races.

12. IN-CAMERA

As per section 90 (1) (c) & (k) of the Community Charter


2018-09-278 – Moved by Councilor Stewart, Councillor Cumming
THAT the meeting be adjourned to in Camera as per section 90 (1) (c) & (k) 8:12 PM.
CARRIED

13. ADJOURNMENT

2018-09-279 – Moved by Councillor O'Brien Anderson
THAT the meeting be adjourned at 8:51 PM.
CARRIED



Doug Daugert
Deputy Mayor



Ruby Decock
CAO